



United States Department of State

Washington, D.C. 20520

**WARNING CONCERNING KIMBERLEY PROCESS
CERTIFICATES FROM GUINEA**

May 19, 2009

In recent weeks, two attempts have been made to present Kimberley Process Certificates (KPCs) allegedly from the Republic of Guinea for purposes of importation into the United States. Following effective due diligence, a U.S. customs brokerage notified the Department of State, which confirmed with the Guinean authorities that the KPCs in question were counterfeit. Redacted copies of these certificates are attached to this Warning.

In addition, the People's Republic of China reported that two such attempts have been made to use counterfeit Guinean KPCs for import into its territory, as well. Redacted copies of these certificates are also attached to this Warning.

In light of these circumstances, all U.S. rough diamond importers, customs brokers, and freight forwarders are advised to use extreme caution when processing transactions involving Guinean KPCs. In addition to reviewing the counterfeit samples attached to this Warning, questions concerning the authenticity of KPCs may be directed to the Office of the Special Advisor for Conflict Diamonds at 202-647-2856, USKimberleyProcess@state.gov.

Brad Brooks-Rubin
Special Advisor for Conflict Diamonds
U.S. Department of State

REPUBLIQUE DE GUINEE

Travail - Justice - Solidarité



GN020008

Ministère Chargé des Mines

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIERES PRECIEUSES
 CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE

Produit: DIAMANTS BRUT
 Produit: ROUGH (UNCUT) DIAMONDS

Country of Origin: Guinea

Nous Certifions que le produit décrit ci-dessous, exporté par:

We certify that it has been exported by

Exportateur: General Merchants & Industry Ltd. Importateur:

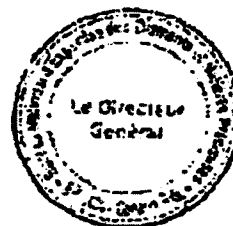
Est originaire de la République de GUINEE et est sous les Conditions d'export correspondant aux caractéristiques et
 classifications indiquées
 is originally of GUINEA accomplishing all rules provided for
 exporting and classification as noted

CORR. ITS	TOTAL CARATS	TOTAL MIMS
7102.41	1800.32	1.000.000
7102.31		
7102.20		

Date d'Exportation
 Exportation Date
 Date d'Exportation
 Export Date

24/03/2009

14/04/2009



Le Directeur National des Services de Diamants

The diamonds in this document have been handled in accordance with the provisions of the Kimberley Process International certification scheme for rough diamonds



GN020008

CERTIFICAT DE CONFIRMATION D'IMPORTATION

IMPORT CONFIRMATION CERTIFICATE

Ceci est pour attester que le produit ainsi certifié a été importé

This is to certify that the hereby certified Product was imported into

Et que l'importation a été vérifiée et contrôlée conformément à toutes les règles et réglementations y afférentes, et en conformité rigoureuse avec la résolution 1306 du Conseil de Sécurité des Nations en date du 5 juillet 2000

And that the import has been checked and registered in accordance with the resolution of UNSC Res. 1306 on the 5th July 2000

Pour les autorités d'exportation
 For the exporting authorities

Scans des Exportations de Diamants
 (Scanned Acs)

Autres autorités (à spécifier)

REPUBLIQUE DE GUINEE
L'Etat - Conakry - Soudan



BUREAU NATIONAL D'EXPORTATION DES DIAMANTS ET MATIERES PRECIEUSES
CERTIFICAT DU PROCESSUS DE KIMBERLEY-KIMBERLEY PROCESS CERTIFICATE

GN000009

Ministère chargé des Mines

Hasilete: DIAMANTS BRUTS
Produit: ROUGH (DRAFT) DIAMONDS

Country of Origin: Guinea

These diamonds are in process of exportation, except for
We certify that the diamonds have been mined in the country of origin

Exportation: [Redacted]
Importation: [Redacted]
The diamonds of the Republic of Guinea are exported to the country of destination in accordance with the provisions of the Kimberley Process International Certification Scheme for rough diamonds.

Country of Origin: Guinea

Code IN	TOTAL CARAT	TOTAL DOLLARS US
70221	1500	\$1,500,000
70222		
70223		

Type of Exportation: 30/10/101
Expiration Date: 30/10/101
Date of Expiration: 30/10/101
Export Date: 30/10/101

La Direction Nationale des Services des Douanes
Not applicable to this document



GN000009

FEDERATION OF EXPORTERS
FEDERATION

INTERNATIONAL CONFEDERATION

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

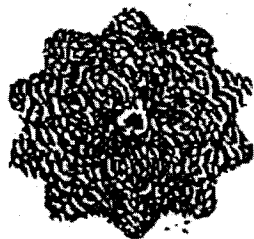
has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

has been approved by the Kimberley Process

REPUBLIQUE DE GUINEE
Travail Justice Solidarité
 KIMBERLEY PROCESS A CERTIFICATE OF ORIGIN



000895

Ministère Chargé des Mines et Géologie

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET AUTRES GEMMES

CERTIFICAT D'ORIGINE ET DE QUALITE

Produit: DIAMANTS BRUT
 Product: ROUGH (UNCUT) DIAMOND

Nous certifions que le produit décrit ci-dessous, exporté par
 We certify that below named, exported by

Au port de / À l'exportation de
 From port of / Airport of

CONAKRY / GBESSIA

Est Originaires de la République de Guinée et est sous les conditions d'Export correspondant aux
 is originally of Guinea accomplishing all rules provided for
 exporting and classification as sorted for.

GEM	CARAT	VALEUR(USD)
INDUSTRIEL		
TOTAL	512.5	\$656,008.00



Date d'Exportation: AYANT LE 30 MARCH 2009
 Exportation Date

Le Directeur National des Services de Douanes



Le Directeur Général U.N.E.



000895

CERTIFICAT DE CONFIRMATION
 D'IMPORTATION

IMPORTATION CONFIRMATION CERTIFICATE

Ceci est pour attester que le produit ainsi certifié
 a été importé
 This is to Certify that hereby certified Product
 was Imported into

Et que l'importation a été vérifiée et contrôlée
 conformément à toutes les règles et
 réglementations y afférentes, et en conformité
 rigoureuse avec la résolution 1306 du Conseil de
 Sécurité des Nations Unies en date du 5 Juillet 2000

And that the import has been checked and
 verified in compliance with the all rules and
 regulations concerned and in observance of
 UNSC Res 1306 on
 5th July 2000

encl de nouvelles douaniers
 Customs Seal

Autres autorités (A Specify)
 Other Authority (Specify)

REPUBLIQUE DE GUINEE

Travail - Justice - Solidarité

KIMBERLEY PROCESS & CERTIFICATE OF ORIGIN



000931



Ministère Chargé des Mines et Géologie

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET AUTRES GEMMES

CERTIFICAT D'ORIGINE ET DE QUALITE

Produit: DIAMANTS BRUT
Product: ROUGH (UNCUT) DIAMOND

Nous certifions que le produit décrit ci-dessous, exporte par
We certify that below named, exported by

Au port de / Aéroport de /
From port of / Airport of

CONAKRY / GBESSIA

Est Originaire de la République de Guinée et est sous les conditions d'Exportation correspondant aux
is original of Guinea and is under the conditions of exportation corresponding to the
characteristiques et classifications indiquées
characteristics and classifications indicated



GEM	CARAT	VALEUR (USD)
INDUSTRIEL		
TOTAL	148.61	5200,506 301 USD

Date d'Expiration: AVANT LE 29 Mars 2009
Expiration Date

Le Directeur National des Services de Douanes



Le Directeur Général



000931

CERTIFICAT DE CONFIRMATION D'IMPORTATION

IMPORTATION CONFIRMATION CERTIFICATE

Ceci est pour attester que le produit ainsi certifié
a été importé
This is to Certify that hereby certified Product
was imported into

Et que l'importation a été vérifiée et contrôlée
conformément à toutes les règles et
réglementations y afférentes, et en conformité
rigoureuse avec la résolution 1506 du Conseil de
Sécurité des Nations Unies en date du 5 Juillet 2000

And that the import has been checked and
verified in compliance with the all rules and
regulations concerned and in observance of
UNSC Res 1506 on
5th July 2000

Le Directeur Général
(Chief of Bureau)

Autre autorité (Specify)
(Other Authority (Specify))